

Board of Ethics Members

District 1 – Ethel O. McCornell

District 2 – Craig Simmons, Vice Chair

District 3 – Laurin Smith

District 4 – Felicia Harrell

District 5 - Desmond McLain, Chair

Tax Commissioner's Appointees:

Cynthia Cornog

Antonio Taylor

Clerk of Superior Court's Selected Alternate

Members:

Vacant

Vacant



Henry County Board of Ethics

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HENRY COUNTY BOARD OF ETHICS MEETING

6:00 PM, Tuesday, June 11, 2024

Meeting held Board of Ethics Conference Room

I. In Attendance:

- **Desmond McLain**
- **Antonio Taylor**
- **Ethel O. McCornell**
- **Felicia Harrell**
- **Laurin B. Smith**
- **Maiysha Rashad, General Counsel**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:00pm, by Chair Desmond McLain

III. Agenda

- A. Call to Order and Roll Call by Chair Desmond McLain
- B. Board Vote for Approval of meeting minutes for 5/14/24.
 - **Laurin Smith made the motion to approve minutes for 5/14/24. Ethel O. McCornell second the motion. Vote was unanimous.**
- C. General Updates by Ethics Administrator
- D. General Updates by Ethics Officer
- E. Board discussion and Vote on NAVEX Global ethics training software quote
 - **Laurin B. Smith made the motion to table the vote on NAVEX Global ethics training software until the July 9th meeting. Felicia Harrell second the motion. Vote was 4 in favor and 1 opposed.**

F. Adjourn meeting

IV. Adjournment at 6:53pm- Ethel O. McCornell motion, Second by Laurin B. Smith

V. Next Meeting: Tuesday, July 9th, 6:00 pm